



**REGULAR MEETING
OF THE
EMPLOYEES RETIREMENT BOARD**

AGENDA

October 8, 2003

City Hall, 2600 Fresno Street 2nd Floor, Meeting Room 2165-A, Fresno, CA 93721-3619

Employees Retirement Board

William Quick	Chair
Carla Lombardi	Vice Chair
Frank Balekian	Member
Darrell Fifield	Member
Marvell French	Member

If you wish to speak to the Board, please complete a Request to Speak form and hand it to the Retirement Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Retirement Board Secretary at (559) 621-7080 to make arrangements.

ROLL CALL AT 2:30 P.M.

APPROVED MINUTES

Approve minutes of the Employees Retirement Board for August 13, 2003, and September 8, 2003 Regular Board meetings.

APPROVE AGENDA

Approve the Boards agenda for October 8, 2003.

TIMED SCHEDULED HEARINGS AND MATTERS:

2:35 p.m. Public hearing to consider corrections of a calculation error to the Post Retirement Supplemental Benefit ("PRSB") for the Employees Retirement System for calendar year 2003

NOTICE: When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.

I. CONSENT CALENDAR

- A. Confirm date and time for the next regular meeting of the Employees Retirement Board scheduled for 2:00 p.m., November 12, 2003, Fresno City Hall, 2600 Fresno Street, Meeting Rm. A
- B. Approve application for service retirement filed by Linda F. Boudreau, a vested member, to be effective September 4, 2003.
- C. Approve application for service retirement filed by Kenneth D. Dickey, an employee in the Parks and Recreation Department, to be effective October 1, 2003.
- D. Approve application for service retirement filed by Sharon C. Elizondo, an employee in the Department of Planning and Development, to be effective October 8, 2003.
- E. Approve application for service retirement filed by Charlotte Ann Pierce, a vested member, to be effective October 14, 2003.
- F. Approve application for service retirement filed by Dianne A. Briggs, an employee in the Department of Information Services, to be effective November 1, 2003.
- G. Approve application for Allowance – Death before Retirement filed by Kelly D. Lay, surviving spouse of Ronnie D. Lay, who passed away on August 27, 2003.
- H. Approve application(s) for Deferred Retirement Option Program (DROP) for the following individuals as of November 1, 2003:

Diane Z. Abrahamian
Esther Perez Martin
Augustine Nunez
Ralph Waterhouse

- I. Accept report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Anthony B. Lopez	05/30/03	\$ 2,830.33
Regina Johnson	06/13/03	\$ 865.58
Dustin J. Jones	06/17/03	\$ 1,680.64
Robert S. English	07/01/03	\$15,372.69
Lora D. Arnold	08/08/03	\$ 7,631.91
Summer S. Novak-Moreno	08/19/03	\$ 1,460.78
Felton Brooks-Connor*	08/29/03	\$13,121.71

* over 5 years of service



J. Change of Beneficiary:

Gary L. Dilley	Trisha Herr	Richard Snyder
Samuel D. Esquivel	John L. Hutson	David A. Stiglich
Melissa Flores	Ray C. Davis	Norman A. Takeuchi
Garth R. Gaddy	Barbara L. Jensen-McKee	Joseph L. Tapia
Judy Garcia	Tracy L. Johnson	Judi Tapia
Angel Gonzalez	Nora Laikam	Ramiro Villa
Armando Gonzalez	Donna J. Polman	Kendry Wukits Mull

II. EMPLOYEE/PERSONNEL ISSUES

- A. Information regarding application from Linda Martino-Vondracek to convert ordinary disability retirement to a service-connected disability retirement.
- B. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:
Pursuant to Government Code section 54956.9(a):
1. Case name: Fresno Organization of Retired City Employees (F.O.R.C.E.), et. al v. City of Fresno Employees Retirement Board et al.; Fresno Superior Case No. 03 CE CG 02595

III. STAFF INITIATED ITEMS

- A. None.

IV. BOARD INITIATED ITEMS

- A. None.

V. GENERAL DISCUSSION

- A. None.

VI. INFORMATION ONLY ITEMS

- A. None

VII. UNSCHEDULED ORAL COMMUNICATIONS

- A. None.

VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

- A. None.

IX. PUBLIC COMMENTS

- A. None.



**SCHEDULE OF
EMPLOYEES RETIREMENT BOARD MEETINGS**
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

EMPLOYEES BOARD MEETINGS	
<i>DATE</i>	<i>SCHEDULED PRESENTATIONS/COMMENTS</i>
October 8, 2003	
November 12, 2003	
December 10, 2003	
January 14, 2004	
February 11, 2004	
March 10, 2004	
April 14, 2004	
May 12, 2004	
June 9, 2004	
July 14, 2004	
September 8, 2004	
October 13, 2004	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

